

S E C R E T








Approved For Release 2002/08/26 : CIA-RDP78-03092A001000100001-6

CIA RETIREMENT BOARD MEETING

2:00 p.m., 13 April 1972

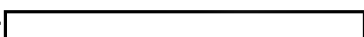
PRESENT: Mr. Harry B. Fisher

- Chairman
- DDS&T Member
- DDI Member
- DDP Member
- DDS Member
- Alternate Legal Advisor
- Technical Advisor
- Recording Secretary
- Executive Secretary

Dr. 
Mr. 
Mr. 
Mr. 
Mr. 
Mr. 
Mrs 
Mr.

25X1A9A

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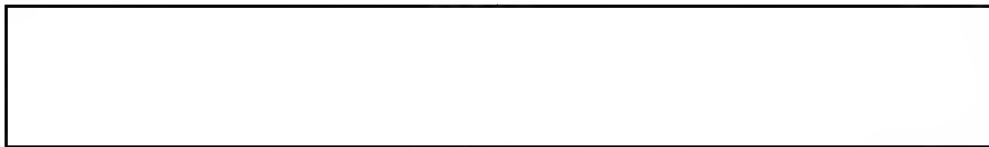
GUEST: Miss  - for her own case only

1. The Board approved the minutes of the 16 March 1972 meeting as presented.

2. The Board considered the cases of eight employees who had been nominated for designation as participants in the System, seven requests for voluntary retirement and one recommendation for involuntary retirement. The Board took action as follows:

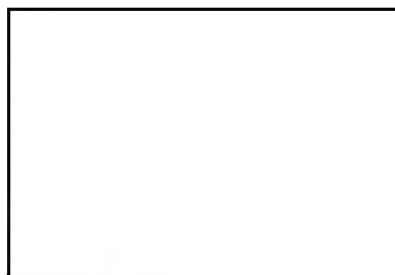
- a. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

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- b. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

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- 30 June 1972
- 30 June 1972
- 9 July 1972
- 30 June 1972
- 30 June 1972
- 28 April 1972
- 31 May 1972

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- c. Recommended approval of the recommendation for involuntary retirement, on the date shown below, for the following participant:

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[REDACTED]

- 30 June 1972

3. The Board next discussed the case of [REDACTED] which was first considered at the 30 March 1972 meeting. At that time the Board concluded that the duty performed [REDACTED] involved a certain degree of hazard, that he practiced stringent tradecraft to protect his cover, and stringent security in extremely sensitive operations. At that time the Board concluded that they could not find that this service was in direct support of operations abroad. Action was then suspended in order that the Chairman could discuss this point with the Executive Director, prior to the Board making a final recommendation. After a further discussion of the case the Board concluded that they still could not find that this service was in direct support of Agency activities abroad; however, they did conclude that this service was so specialized because of security requirements that it was clearly distinguishable from normal Government employment, and was qualifying under the provisions of [REDACTED]. The Board, therefore, recommended that [REDACTED] be approved for participation in CIARDS based partially on domestic qualifying service. The Board also recommended that his request for voluntary retirement on 31 May 1972 be approved.

25X1A2E

25X1A2E

25X1

4. The request for extension of retirement received from Mrs. Ruby

[REDACTED] was tabled in order that Mr. [REDACTED] could seek another solution in this case. If he is successful, this request will be withdrawn.

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5. The Board next considered the nomination of Miss [REDACTED]

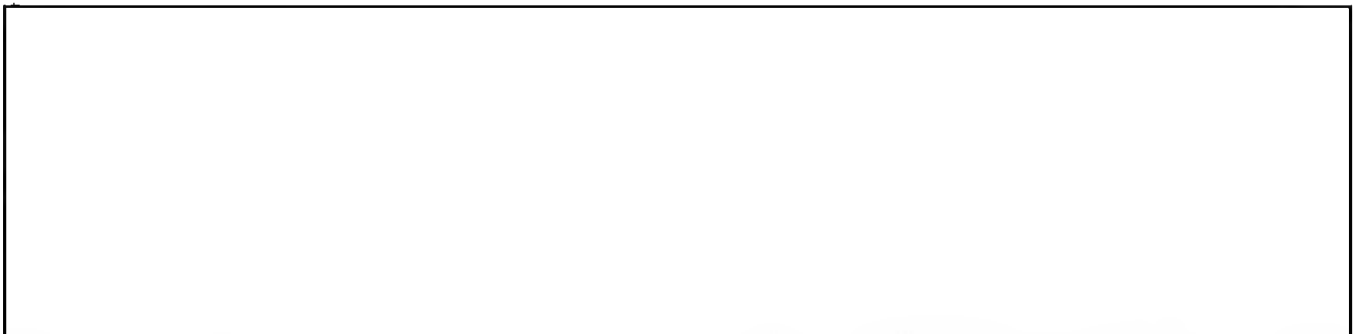
[REDACTED] for participation in CIARDS based partially on domestic qualifying service. Miss [REDACTED] has completed 57 months and five days of verified overseas service. If approved for participation she will retire on 30 June 1972.

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25X1A



25X1 Miss [] appeared before the Board and further explained the duties which she performed during these periods and their direct connection with the PCS and TDY functions she performed while abroad.

Board Recommendation

25X1 In discussing this case the Board noted that, although not qualifying, Miss [] had performed some 28 months of overseas service with predecessor organizations and was overseas at the time of the Agency's inception, 18 September 1947. The Board concluded that, based on consideration of Miss [] career as a whole, she had performed 60 months of service which was qualifying under the provisions of HR

25X1A9A [] The Board, therefore, recommended that Miss [] 25X1A9A be approved for participation in CIARDS. The Board also recommended that her request for voluntary retirement on 30 June 1972 be approved.

25X1A9A 6. The request for extension of retirement submitted by Mrs. [] was withdrawn by Mr. [] 25X1A9A

25X1A9A 7. The request for designation as a participant in CIARDS based partially on domestic service submitted by Mr. [] was 25X1A9A tabled in order that his supervisor, during the period of claimed service, or Mr. [] could be invited to appear before the Board.

25X1A9A 8. The next case considered by the Board was the nomination of Mr. [] for participation in CIARDS based partially on domestic qualifying service. [] has completed 51 months and 27 days of verified overseas service. If approved for participation, [] will apply for disability retirement. 25X1A9A

25X1A During the period from December 1964 through July 1965,



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Board Recommendation:

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The Board concluded that Mr. [] had performed sufficient periods of domestic service, which were qualifying under the provisions of [] which when added to his overseas service would total more than the required 60 months of qualifying service. The Board, therefore, recommended that Mr. [] be approved for participation in CIARDS based partially on domestic qualifying service.

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9. The final case considered by the Board was a request from Mr. [] that certain periods of his domestic service be approved as qualifying service in order for him to meet the requirements of the 15th Anniversary Review for continued participation in CIARDS. Mr. [] has completed 46 months and 18 days of verified overseas service. If approved for continued participation in the System, he will retire under the voluntary provision of the System effective 30 April 1972.

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The Chief, European Division stated that, in some cases, the [redacted] led to recruitments

Board Recommendation:

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The Board concluded that, since this service involved the training

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[redacted]
this service was qualifying under the provisions of [redacted] The Board, therefore, determined that Mr. [redacted] had performed sufficient periods of domestic service which when added to his overseas service would total more than the required 60 months of qualifying service. The Board recommended that Mr. [redacted] be approved for continued participation in CIARDS and that his request for voluntary retirement effective 30 April 1972 be approved.

25X1

10. The meeting adjourned at 3:15 p.m.

25X1

[redacted]
Executive Secretary